

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council)

Date: Tuesday, January 16, 2007

Time: 7:00 PM

Location: City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 10:28 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/Councilmembers Giordano, Gomez, and Polanski
- ABSENT:** NONE
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of January 2, 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar (item with asterisk*)
- Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- * RA 5. Agreement with Consolidated Engineering Laboratories, Project No. 8162** Authorized the Executive Director to execute an agreement with Consolidated Engineering Laboratories in the not-to-exceed amount of \$260,000, for the Milpitas Public Library, Project No. 8162, subject to approval as to form by Agency Counsel.
- RA 6. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 10:28 PM.

Minutes respectfully submitted by:

Mary Lavelle, Agency Secretary/City Clerk